

CITY CLERK
GLOUCESTER, MA

2020 SEP 28 AM 8:39

Patricia Ivas, Executive Director
pivas@gcrsys.com

Heather Acone, Assistant Executive Director
hacone@gcrsys.com

GLOUCESTER CONTRIBUTORY RETIREMENT SYSTEM BOARD

P.O. Box 114
Gloucester, MA 01930
Tel: (978) 281-9744 Fax: (978) 281-9817
www.gcrsys.com

Chairman Douglas A. MacArthur
Board Members:
Kenny Costa
Juanita Escobar
James Hannon Jr.
Donna Leete

THE GLOUCESTER RETIREMENT SYSTEM WILL BE HOLDING THEIR REGULAR MEETING

DATE: WEDNESDAY, SEPTEMBER 30, 2020
LOCATION: REMOTE PARTICIPATION – Dial: 1 (872) 240-3412 Access Code: 426-004-005#
TIME: 4:00 P.M.

AGENDA TOPICS:

PRIT PRESENTATION: Paul Todisco, PRIM Senior Client Services Officer

MINUTES (VOTE): Regular Meeting Minutes of August 26, 2020. Special Meeting Minutes of September 8, 2020

WARRANT (VOTE): September 2020

TRIAL BALANCE, CASH BOOKS: June 2020

PRIM: August 2020 PRIM Board Monthly Statement; PRIT Annual Disclosure, PRIM 2nd Qtr 2020 Update, PRIM Wire for September 2020 (VOTE)

TREASURER'S RECONCILIATION: June 2020 Expense, August 2020 Retiree Accounts

OLD BUSINESS:

Security Risk Assessment Results presentation – Timothy Martin Systems Engineer for Balsam Technologies
Kenny Costa email request to discuss Minutes

NEW BUSINESS:

5th Board Member position

NEW MEMBERS (VOTE): Adam Mayo, Melissa Sweet-Miller, Emily Moore, Jessica Favaloro, Elizabeth Karvelas, Jennifer Johnson, Linda Anderson, Joanne Moore, Emma Quinlan, Lisa Taylor, Andrew Leveille, Kelly Reardon-Clough, Anthony Trupiano Jr., Jonathan Good, Jason Quinn, Jeffrey Budrow, Michael Porcaro

REQUEST FOR SUPERANNUATION (VOTE): Linda Burnham, Kathryn Reis

REQUEST FOR REFUND (VOTE): Cheri Guarrasi

PERAC MEMOS:

Memo 27/2020 – Regular Compensation and Creditable Service Status of Certain Leaves

Memo 28/2020 – Tobacco Company List

In addition, any other topics that come before the Board that are time sensitive

GLOUCESTER CITY HALL, GLOUCESTER RETIREMENT OFFICE, RETIREMENT WEBSITE

Posted in accordance with the provisions of MGL c30A §20(b)

Submitted by: Heather Acone, Assistant Executive Director